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Jan 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT

1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P39444** **(5)**

1. Corporation Name
OLYMPIA TILE (USA), INC.

Principal Place of Business	Mailing Address
2443 E. MEADO BLVD. TAMPA FL 33619 US	701 BERKSHIRE LANE N. PLYMOUTH MN 55441-5420 US

3. Date Incorporated or Qualified: **06/29/1992**
3a. Date of Last Report: **03/12/1996**

2. Principal Place of Business — 21:
Suite, Apt. #, etc. — 22:
City & State — 23:
Zip — 24: Country — 25:

2a. Mailing Address — 26:
Suite, Apt. #, etc. — 27:
City & State — 28:
Zip — 29: Country — 30:

4. FEI Number: **91-1116624** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	REICHMANN, RALPH		1.2 NAME	
STREET ADDRESS	1000 LAWRENCE AVE. WEST		1.3 STREET ADDRESS	
CITY-ST-ZIP	TORONTO, ONT.,CANADA		1.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	TERNER, MARC		2.2 NAME	
STREET ADDRESS	1000 LAWRENCE AVE. WEST		2.3 STREET ADDRESS	
CITY-ST-ZIP	TORONTO ONT. CA		2.4 CITY-ST-ZIP	
TITLE	TD	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	BEAUPRE, TIMOTHY		3.2 NAME	
STREET ADDRESS	701 BERKSHIRE LANE N.		3.3 STREET ADDRESS	
CITY-ST-ZIP	PLYMOUTH MN		3.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	BENNETT, WM. SCOTT		4.2 NAME	
STREET ADDRESS	2443 E MEADOW BLVD		4.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL		4.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	GESTETNER, LEWIS		5.2 NAME	
STREET ADDRESS	1000 LAWRENCE AVE. WEST		5.3 STREET ADDRESS	
CITY-ST-ZIP	TORONTO, ONT.,CANADA		5.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	GOLDWATER, JEFFREY		6.2 NAME	
STREET ADDRESS	1000 LAWRENCE AVE. N.		6.3 STREET ADDRESS	
CITY-ST-ZIP	TORONTO ON		6.4 CITY-ST-ZIP	

CR2E034 (9/96)

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Timothy J Beaupre 1/27/97 612-545-5455
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #